

CUSTOMS DIRECTIVE

ORIGINATING OFFICE: FO:TP

DISTRIBUTION: S-01

CUSTOMS DIRECTIVE NO. 3120-017

DATE: APRIL 3, 2000

SUPERSEDES:

REVIEW DATE: APRIL 2002

SUBJECT: VESSEL ENTRANCE OR CLEARANCE STATEMENT FORM (CF-1300)

1 PURPOSE. Replacement and consolidation of CF-1300 Master's Oath of Vessel in Foreign Trade; CF-1301 General Declaration and CF-1378 Clearance of Vessel to a Foreign Port with a consolidated CF-1300 Vessel Entrance or Clearance Statement (Attachment 1).

2 POLICY. The references and procedures outlined in this directive will be followed to ensure consistency and uniformity in this application.

3 AUTHORITIES / REFERENCES. 19 CFR 4, 19 CFR 18, 19 CFR 122, 19 CFR 123, 19 CFR 144 and 19 CFR 146.

4 RESPONSIBILITIES.

4.1 The Directors, Field Operations, Custom Management Centers are to ensure implementation of this directive.

4.2 Port Directors will ensure local procedures accommodate these guidelines.

4.3 Port Directors will distribute this information through routine trade notification practices (i.e., information notices, trade notices).

5 PROCEDURES. The following procedures will be followed to ensure compliance with this application.

5.1 As of April 1, 2000, the consolidated CF-1300 Vessel Entrance or Clearance Form will be authorized for use for the entrance and clearance of vessels.

5.2 The CF-1300 Master's Oath of Vessel in Foreign Trade; CF-1301 General Declaration and CF-1378 Clearance of Vessel to a Foreign Port will be accepted for use until May 31, 2000.

5.3 Beginning June 1, 2000, the consolidated CF-1300 Vessel Entrance or Clearance Statement will be the only form accepted for the entrance and clearance of vessels.

5.4 Entrance - the consolidated CF-1300 Vessel Entrance or Clearance Statement will be used in lieu of the current CF-1300 and CF-1301. It will be submitted at the time of entrance with all other required documentation (i.e., CF-1302, 1303, 1304, I-418). The entrance block must be checked and all required entrance information must be declared.

5.5 Clearance – the consolidated CF-1300 Vessel Entrance or Clearance Statement will be used in lieu of the current CF-1300, CF-1301, and CF-1378 (Clearance of a Vessel to a Foreign Port). The clearance block must be checked and all required clearance information must be declared.

For clearance of a vessel to a foreign port or place:

- a.) Original CF-1300 to U.S. Customs (to be signed, dated and stamped by the U.S. Customs Officer granting clearance).
- b.) Duplicate CF-1300 returned to vessel by agent (to be signed, dated and stamped by the U.S. Customs Officer granting clearance (replaces CF- 1378)

For clearance of a vessel to a domestic port (Permit to Proceed):

- a.) Original CF-1300 to U. S. Customs (to be signed, dated and stamped by the U.S. customs Officer granting clearance).
- b.) Duplicate CF-1300 returned to vessel by agent (to be signed, dated and stamped by the U.S. Customs Officer granting the permit to proceed; replacing the CF-1301)*

* Vessels requiring a traveling or through manifest will be required to submit two duplicates for signature.

6 MEASURES. CMC Directors are to ensure all ports under their jurisdictions are in compliance with this directive via management controls.

Assistant Commissioner
Office of Field Operations